



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - FINAL *Life Enrichment Committee

Tuesday, July 11, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:03 p.m. with Councilmember McElhanev presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhanev

1 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2017

[16-1345](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhanev

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[16-1346](#)

Attachments: [View Report](#)

The record was modified to show the remaining agenda items were heard in the following order:

11, 4, 5, 10, 6, 7, 8, 9, 3, and 4

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhanev

NO VOTE 0

- 11 Subject: Commemorative Street Renaming In Honor of Peter Van Kleeef
From: Councilmember McElhaney
Recommendation: Adopt A Resolution Commemoratively Renaming Telegraph Avenue Between 16th And 17th Street As Peter Van Kleeef Way Per The Process Established By Res. No. 77967 C.M.S
[16-1358](#)

Sponsors: McElhaney

Attachments: [View Report](#)

[View Supplemental Report](#)

[86859 CMS](#)

There was 7 speakers on this itme

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 5 Subject: Sub-Contract With OUSD
From: Human Servcies Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$200,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2017 Through June 30, 2018; And 2) Accept And Appropriate Said Funding
[16-1295](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[86853 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

10 Subject: Piedmont Avenue Branch Library Lease Renewal With OUSD
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing A Lease Agreement With The Oakland Unified School District For The City's Use Of The Modular Building At 80 Echo Avenue For The Piedmont Avenue Branch Library For A Five Year Term With Lease Payments Of \$2,500 Per Month
[16-1336](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)
[86858 CMS](#)

There was 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

6 Subject: California State Preschool Program (CSPP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Amend The Appropriation Of The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Of \$1,673,271 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2017 To June 30, 2018
[16-1296](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86854 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

7 Subject: Child & Adult Food Program (CACFP) Grant Application FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2017 Through June 30, 2018
[16-1321](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86855 CMS](#)

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

8 Subject: FY 2017-2020 PATH Strategy
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into Grant Agreements For The 2017- 2018 Permanent Access To Housing (PATH) Strategy In A Total Amount Of \$1,446,637; And Enter Into PATH Grant Agreements For Fiscal Year (FY) 2018-2019 And 2019-2020 Pending Available Funding; And Adjust The Grant Amounts Without Further Council Approval Based On Available Funding From U. S. Department Of Housing And Urban Development (HUD) For The Same Purpose For FY 2017 - 2020; 2) Enter Into Grant Agreements To Allocate Required Match Funding For Three Projects Funded By HUD Continuum Of Care (COC) Each Year In FY 2017-2018, 2018-2019, And 2019-2020; 3) Accept And Appropriate Funds That May Be Donated To The Hunger Program In FY 2017-2018, 2018-2019, And 2019-2020 And Amend The PATH Grant Agreement With The Alameda County Community Food Bank For Additional Funds
[16-1306](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86856 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

- 9** Subject: FY 2017-2018 Oakland PATH Rehousing Initiative (OPRI)
From: Human Services Department/ Community Housing Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2017-2018 To Continue Implementing The Oakland PATH Re-Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2017-2018; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council

[16-1310](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[86857 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

- 3** Subject: Informational Report On Love Life Implementation
From: Councilmember Lynette McElhaney
Recommendation: Receive A Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting “Love Life” As The City’s Official Tagline And Motto
[16-0871](#)

Sponsors: McElhaney

Attachments: [View Report](#)

[View Supplemental Report](#)

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There was 3 speakers on this item

The Committee directed staff to work with “Love Life” founder Donald Lacy to reschedule and coordinate a date for the Motto Signage installation and return with any further updates

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 9/12/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 4** Subject: Report And Recommendation On Serving The Unsheltered
From: Councilmember McElhaney
Recommendation: Receive A Report And Recommendation Regarding Pilot Programs To Temporarily House The Unsheltered On Identified City Owned Or Controlled Properties That Includes A Cost Analysis And Discussion Of Alternatives That Include Enlisting The Help Of Organizations Such As Feed The People And The Village [TITLE CHANGE]
[16-1281](#)

Sponsors: McElhaney

Attachments: [View Report](#)

[9-21-17 Supplemental Report](#)

There was 5 speakers on this item

The Committee directed staff to return with identified city owned property’s and a cost analysis to explore pilot programs to temporarily house the unsheltered with the help of organizers such as Feed the People/The Village

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 9/26/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:09 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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